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Regular Meeting - 7:00 p.m. - Boardroom

The meeting will be live-streamed at: <https://boardmeeting.ausd.net>

### **I. OPENING BUSINESS**

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Inspiration
- e. Approval of Agenda
- f. Audience Comments

Any person wishing to speak before the Board of Education is asked to complete a Speaker Card and provide it to the Secretary before the start of the meeting. A total of fifteen (15) minutes is allocated for audience comments. An audience member may also speak on agenda topics prior to the board discussion of the item. Under the Brown Act, the Board of Education is prohibited from discussing or taking action on any item not listed on the posted agenda.

- g. Student Representative Report
- h. Presentations - Classified Employee Of The Year and Teacher Of The Year 2022-2023
  - 1) Linda Ly, Classified Employee Of The Year 2022-2023
  - 2) Donald Young, Teacher Of The Year 2022-2023

### **II. ACTION ITEMS**

- a. Public Hearing and Action: Resolution No. 22-23-10 - Sufficiency of Instructional Materials
- b. Resolution No. 22-23-11: California Schools Healthy Air, Plumbing, and Efficiency Program
- c. Resolution No. 22-23-12: Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6
- d. Resolution No. 22-23-13: Approving Lease-Leaseback Procurement Process
- e. Authorization to Request Bids for Site Work Associated with the New Building at Holly Avenue Elementary School
- f. Project Authorization for Arcadia High School Building H and Performing Arts Center Annex
- g. Authorization to Request Bids for Site Work Required to Complete Shade Structure Installations at Foothills Middle School, First Avenue Middle School, and Longley Way Elementary School
- h. Resolution No. 22-23-14: Authorization to Assign Elementary and Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2022/23 School Year and During 2023 Summer School
- i. Items Removed From Consent Agenda

If a Board Member wishes to discuss or take separate action on an item under the Consent Agenda, the request to do so shall take place under the Approval of the Agenda item and shall be considered at this time.

### **III. INFORMATION ITEMS**

- a. Department Updates

### **IV. CONSENT ITEMS**

- a. Purchase Order Report No. 7
- b. Special Agreement Report No. 5
- c. Warrant Report No. 3

- d. Personnel Action Report No. 3
- e. Field Trip Approval Report No. 1
- f. Instructional Materials: AP Japanese (Second Reading)
- g. Notice of Completion: New Gate Installation Services at FMOT Yard
- h. Board of Education Minutes

**V. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF**

**VI. ADJOURNMENT**

The next regularly scheduled board of education meeting is scheduled for October 11, 2022.

\*Consent Items are matters of a routine nature, which may be adopted as a single item. The Superintendent recommends approval of the Consent Items as presented.

Any individual with a disability who requires reasonable accommodation in order to participate in a Board of Education meeting may request assistance by contacting the office of the Superintendent at 150 South Third Avenue, Arcadia, CA 91006/(626)821-6640 at least 72 hours prior to the meeting.

The above agenda was posted in the lobby of the Arcadia Unified School District Arcadia Education Center located at 150 South Third Avenue, Arcadia, CA 91006 as required by law.